

OKAUCHEE LAKE MANAGEMENT DISTRICT

May 9, 2005 -- 7 P.M.

Town of Oconomowoc Town Hall

www.okaucheelake.org

AGENDA

1. Call to Order
2. Meeting Notice Announcement
3. Pledge of Allegiance
4. Roll Call of Commissioners
5. Correspondence
6. Comments from the Floor
7. Comments from the Chairperson
 - Welcome - John Roelandts
8. Discuss & Act on Report of the Treasurer
9. Approve Checks & Vouchers
10. Approve Minutes of the Previous Meeting – April 11, 2005
11. Discuss & Act on Aquatic Plant Management Report (Chemical & Mechanical)
12. Discuss Website Items
13. Update on Ice House Bay (Kathy Aron)
14. Discuss & Act on OLMD By-Laws (Kathy Aron)
15. Discuss & Act on Lake Depth Mapping (Kathy Aron)
16. Discuss & Act on USGS Water Quality Monitoring Program (Kathy Aron)
17. Discuss Previous Survey & OLMD's Responsibilities & Authority
18. Discuss Martinique Bay Dredging
19. Discuss & Act on Public Records of OLMD Policy & Resolution
20. Discuss & Act on Development of a Policy Manual
21. Discuss & Act on Proposal to Create a Historical Summary of OLMD Activities since Conception
22. Future Agenda Items
23. Set Future Meetings
24. Adjournment